

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS  
5802 Highland Road, Baton Rouge, Louisiana 70808

REGULAR MEETING OF LBOPG

Monday, October 28, 2013

9:00 A.M.

Louisiana Department of Justice  
1885 North Third Street  
Livingston Building  
Sixth Floor Main Conference Room  
Baton Rouge, Louisiana 70802

MINUTES/AGENDA

1. The meeting was called to order at~~Call to Order~~ 9:05 a.m.
2. Roll Call – in attendance Dr. Kumar, Mr. Finley, Ms. Graham, Mr. Johnston, Mrs. Pate, Mr. Meaney, Mr. Victor.
3. Approval of Minutes of the Past Two Meetings, moved by Mr. Johnston and seconded by Mr. Finley carries unopposed.
4. Reports from Committees – Dr. Kumar reported for executive committee that we will discuss the contracts, and the expense/mileage forms later in meeting.
5. Comments from Legal Counsel – Ms. Graham reported ed that she has provided a sample form to Dr. Kumar for our use as we see fit. She also reviewed the fact that we can sign the contracts for contractors as we see fit. The discussion then moved to the Bylaws, centered on the word “majority” as related to voting. Suggestions were made to Ms. Graham, as to the suggested changes, defining majority.
  - a. Motion by Mr. Johnston, that we seek permission to use the Louisiana Geological Survey State Geologic Map as the background for the LBOPG License Certificate, seconded by Mr. Finley, carries unopposed.
6. Progress Report on the LBOPG Website – Mrs. Pate reported/discussed that the digital web forms and database are not ready for release. The board members came up with a plan that will involve the posting a Grandfathering Application Form on the website.~~releasing intent to apply by grandfathering application.~~
  - a. The following motion was proposed by Mr. Perry, seconded by Mr. Finley. Move to create a revised application, from section ~~A~~ A of the application, with instructions that this will reserve the right to apply as a grandfathered applica~~tion~~tion, including disclaimers that this does not guarantee a license will